

Message Text

UNCLASSIFIED

PAGE 01 ROME 12218 261213Z

43

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 FRB-01 /021 W
----- 078712

R 261343Z AUG 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 2748

UNCLAS ROME 12218

E.O. 11652 N/A

TAGS: EFIN, IT

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

PASS TREASURY, DEPUTY COMPTROLLER-INTERNATIONAL, L'ENFANT PLAZA

REF: STATE 178873 DATED JULY 29, 1975

1. BANK OF ITALY CONFIRMED BY LETTER DATED AUGUST 19, 1975
ACCEPTABILITY OF PROPOSED VISIT, SUBJECT TO SCOPE AND CONFIDENTIALITY AGREED TO IN REGARD TO SIMILAR, PRIOR INSPECTIONS.

2. EMBASSY AWAITING FURTHER DETAILS REGARDING PRECISE DATES
OF INSPECTION TRIP AND FULL NAMES AND TITLES OF INSPECTORS.VOLPE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ROME12218
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750295-0154
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750817/aaaaaoxw.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 178873
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 13 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 FEB 2003 by ReddocGW>; APPROVED <29 JAN 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS PASS TREASURY, DEPUTY COMPTROLLER-INTERNATIONAL, L'ENFANT PLAZA
TAGS: EFIN, OTRA, IT, BANK OF ITALY, NATIONAL BANK EXAMINERS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006